## RESOLUTION 2021 - 9

## RESOLUTION AWARDING AND CONFIRMING EMERGENCY CONTRACT FOR REPAIRS ON THE SEPTIC SYSTEM AT INDIA BROOK VILLAGE

WHEREAS, the Local Public Contracts Law permits the award of emergency contracts pursuant to N.J.S.A. 40A:11-6, subject to certain criteria; and

WHEREAS, the Housing Authority of the County of Morris ("MCHA") operates the India Brook Village Complex, two three-story senior residential buildings located at 34-36 Calais Road, Randolph, County of Morris, New Jersey (the "Project"); and

WHEREAS, there was a failure of two pumps in the septic system at India Brook Village; and

WHEREAS, this condition constitutes an emergency affecting the immediate health, safety, and/or welfare of the Project's residents; and

WHEREAS, due to the failure of the septic system servicing the Project, emergency repairs are required to replace two pumps, three levers and the junction box at a cost of Five Thousand, Nine Hundred Ninety-Five (\$5,995.00) Dollars as set forth in Exhibit A; and

WHEREAS, David Zuidema, Inc. was recommended by the Engineering Firm familiar with the septic system and was able to respond on an emergency basis; and

WHEREAS, the Executive Director informed the MCHA Board of Commissioners that the septic system was inoperable and that remedial action was required, by an e-mail message on March 18, 2021; and

NOW, THEREFORE, BE IT RESOLVED on this 8<sup>th</sup> day of April, 2021, by the Housing Authority of the County of Morris to approve and confirm the contract award for emergency services to David Zuidema, Inc. for the replacement of the pumps, levers and junction box in the septic system at a cost of \$5,995.00, pursuant to N.J.S.A. 40A:11-6 as provided in the attached Exhibit A.

Kelly A. Stephens, Director/Secretary

Date Adopted

I HEREBY CERTIFY THAT FUNDS ARE AVAILABLE TO RAY THE ABOVE EXPENDITURES

GINA/BOZZI, FINANCE MANAGER